

CTAC RESOLUTION #15-04

RESOLUTION THANKING COMMISSIONER MOSS FOR WITHDRAWING HIS PROPOSED ORDINANCE TO CHANGE THE POWERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) IN INITIATING ANY CHANGES TO OR ADDITIONS OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) AND REQUESTING CTAC PARTICIPATE IN REVIEWING AND PROVIDING RECOMMENDATIONS FOR CHANGES

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC supports the new procedure implemented by Commissioner Moss, whereby any changes to or additions of the PTP would be provided, as an information item, to the Board of County Commission Transportation Committee, prior to going to the CITT for action, and

WHEREAS, since the more informed input the CITT has, prior to considering any action, the better the eventual decision, it is therefore requested that any changes to or additions of the PTP also be provided to CTAC for comment and recommendation, and

WHEREAS, CTAC was so supportive of this surtax and of the creation of the CITT to restore the public's trust, by providing CTAC input to the CITT, this will ensure additional ways that the input from the citizens will be heard before decisions take place.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: The CTAC wishes to thank Commissioner Dennis Moss for withdrawing his proposed ordinance to change the powers of the CITT in initiating any changes to or additions of the PTP and requesting CTAC participate in reviewing and providing recommendations for changes.

The foregoing resolution was offered by John Westbrook, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Mario Martinez-Malo	- Absent
Andrew Burgess	- Aye	Kimberly Miller	- Aye
Wendy Carr	- Aye	Martin Nash	- Aye
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Absent
Carlos Diaz Padron	- Absent	Paul Schwiep	- Absent
Willie Duckworth	- Aye	Lee Swerdlin	- Aye
Daniel Fils-Aime	- Aye	Janak Thakkar	- Aye
Joseph Fontana	- Aye	Jeffrey Wander	- Aye
Jose Garrido	- Aye	Norman Wartman	- Aye
Mac Glasgow	- Aye	John Westbrook	- Aye
Frank Hernandez	- Aye	Naomi Wright	- Absent
Peggy Hollander	- Absent	Andrea Young	- Absent
Ramon Irigoyen	- Absent	Frank Zeinali	- Absent
Marlon L. Kelly, Sr.	- Aye		

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 26th day of May 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat